

Brett D. Stecker (*Admitted Pro Hac Vice*)
Jeffrey J. Ciarlanto (*Admitted Pro Hac Vice*)
THE WEISER LAW FIRM, P.C.
22 Cassatt Avenue, First Floor
Berwyn, PA 19312
Telephone: (610) 225-2677
Facsimile: (610) 408-8062
bds@weiserlawfirm.com
jjc@weiserlawfirm.com

Mark Lebovitch (*Admitted Pro Hac Vice*)
Adam Hollander (*Admitted Pro Hac Vice*)
Brett M. Middleton (*Subject to Admission Pro Hac Vice*)
David Wales (*Subject to Admission Pro Hac Vice*)
BERNSTEIN LITOWITZ BERGER & GROSSMAN, LLP
1285 Avenue of the Americas, 38th Floor
New York, NY 10019
Telephone: (212) 554-1400
Facsimile: (212) 554-1444
markl@blbglaw.com
adam.hollander@blbglaw.com

Blake D. Miller (#4090)
P. Matthew Muir (#9560)
MILLER TOONE, P.C.
165 South Regent Street
Salt Lake City, UT 84111
Telephone: (801) 363-5600
Facsimile: (801) 363-5601
miller@millerguymon.com
muir@millerguymon.com

Attorneys for Plaintiffs

FILED IN UNITED STATES DISTRICT
COURT, DISTRICT OF UTAH

JUL 21 2014

D. MARK JONES, CLERK
BY _____
DEPUTY CLERK

IN THE UNITED STATES DISTRICT COURT
DISTRICT OF UTAH, CENTRAL DIVISION

IN RE NU SKIN ENTERPRISES,
INC., SHAREHOLDER
DERIVATIVE LITIGATION,

This Document Relates to:
ALL ACTIONS.

**AMENDED ORDER CONCERNING
PLEADING DEADLINES AND
OTHER RELATED SCHEDULING
MATTERS**

Case No. 2:14-cv-00107-DB (consol.)

Based upon the joint motion and stipulation of the parties, the Court hereby
ORDERS as follows:

1. No later than July 25, 2014, Plaintiffs shall file a consolidated complaint ("Consolidated Complaint") that shall supersede all previous complaints filed in this action and in the individual cases that have been consolidated into this action.

2. No later than September 25, 2014, Defendants shall answer or otherwise respond to the Consolidated Complaint. Defendants shall have no obligation at this time to respond to the complaints heretofore filed in this action or in any of the individual cases that have been consolidated into this action.

3. If Defendants move to dismiss the Consolidated Complaint, Plaintiffs shall filed a response or opposition to that motion no later than November 24, 2014.

No later than January 2, 2015, Defendants shall file a reply memorandum in support of that motion. Dated: ~~May~~ ^{July} 2, 2014.

BY THE COURT



THE HONORABLE DEE BENSON
UNITED STATES DISTRICT JUDGE

ORDER APPROVED:

/s/ Daniel E. Barnett*

Daniel E. Barnett
Attorneys for Defendants

* Electronically signed by P. Matthew Muir with permission from Daniel E. Barnett